

**ANNEX IV: 10thPAQI MEETING: FAIRMONT NILE CITY HOTEL, CAIRO: 30th
OCTOBER 2017**

Resolutions:

AGENDA ITEM/DISCUSSION	RESOLUTIONS/REMARKS
ADOPTION OF THE AGENDA	Resolution 1: PAQI JC adopted the meeting agenda
MATTERS ARISING FROM THE 9TH PAQI-JC MEETING RESOLUTIONS HELD ON 6TH FEBRUARY 2017, KIGALI, RWANDA	<p>Resolution 2: PAQI JC reviewed the report and matters arising from the resolutions of the 9th PAQI JC meeting and noted the update on the progress of their implementation.</p> <p>Resolution 2.1: PAQI JC reiterated the importance of the Cassava Value Chain Project and resolved that except for AFSEC, the other PAQI pillars to identify areas of involvement in the project and participate as appropriate. ARSO and PAQI Secretariat to develop a concept note</p> <p>Resolution 2.2: PAQI JC recognized the importance of involvement of all Pillars in standardization work and resolved that ARSO Secretariat develop a concept and work-plan to facilitate involvement of AFRIMET, AFRAC and AFSEC at appropriate stages</p>
REVIEW OF RECOMMENDATION FROM QI AWARENESS WORKSHOPS WITHIN RECS AND WAY FORWARD	<p>Resolution 3: engagement strategy</p> <p>PAQI JC took note of the report from the awareness workshops with the RECs and resolved that PAQI secretariat come up with a work plan from the actions from the meetings and send to members for review and implementation as appropriate</p>
PRESENTATION OF THE HIGHLIGHTS OF QI STOCKTAKING EDITION 2017 AND WAY FORWARD	<p>Resolution 4: Members resolved that activities within the structures should be informed by the results of the Stocktaking Document 2017.</p> <p>Resolution 4.2: Members agreed that the revised Stocktaking Document (2017) be formally launched during the STC-TIM meeting to be held at the AUC in October/November 2017</p>
UPDATE OF THE CFTA	Resolution 5: Members noted the update on the CFTA and adopted the proposal to establish an African Journal on quality infrastructure related issues within the AUC
PAQI INSTITUTIONS PRESENTATION ON THEIR ACTIVITIES	<p>Resolution 6.1: PAQI JC noted with appreciation the updates of activities presented by representatives of AFRAC, AFRIMETS, AFSEC and ARSO</p> <p>Resolution 6.2: It was recommended that the PAQI Institutions position themselves to better serve the CFTA</p>
UPDATE ON PTB SUPPORT OF QI WITHIN THE CFTA PROJECT	Resolution 7: PAQI JC meeting noted with appreciation the presentation made by Mr Martin Kaiser, thanked PTB for their continued support and noted the perspectives and questions to be considered for continued support
PAQI SIDE EVENT DURING AU-EU SUMMIT	Resolution 8: Members were informed of the proposal to hold a PAQI side event during the AU-EU Summit to be held in Abidjan, Cote

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	d'Ivoire in November 2017. Members agreed that the draft concept note be circulated for inputs by the structures by 6 th October 2017. Members were requested to submit their comments on the concept note by 13 th October 2017
ELECTION OF PAQI CHAIRPERSON	<p>Resolution 9.1: AFSEC, AFRAC and AFRIMETS indicated that they were not in a position to take on the chairmanship of PAQI at this point and agreed to request the current chair (ARSO) to continue for a further term.</p> <p>Resolution 9.2: The current chair accepted to continue serving as chair for another term</p> <p>Resolution 9.3: The meeting also noted that documentation supporting the process of elections in PAQI needed to be developed and resolved that these would be done and presented for consideration oin the next PAQI JC meeting by the secretariat</p>
APPROVAL OF RESOLUTION AND DATE OF NEXT MEETING	Resolution 10: The next PAQI JC meeting to be held in February 2018 in Accra, Ghana. Actual date and venue to be advised